

Provincial Health Services Authority

31 March 2008

Alphabetical list of Board of Directors for the year ended 31 March 2008 and their expenses paid during this period. These expenses may have been reimbursed directly to those directors and/or paid to a third party supplier.

Board of Directors	Position	Remuneration	Expenses
Armitage, James	Member	\$ -	\$ -
Burt, Helen	Member	13,000	-
Carroll, Evelyn	Member	17,250	79
Ghog, Surinder	Member	13,750	-
Gibbons, Elizabeth	Member	14,250	-
Nauss, Joel	Member	12,000	-
Powell, Wynne	Chair	-	-
Ritchie, Allan	Member	19,000	5,700
Rowlatt, Don	Member	21,750	8,063
Salder, W. Murray	Member	5,125	1,308
Stanley, Douglas	Member	15,500	5,066
Tratch, Shelley	Member	19,500	-
Turner, Denise	Member	19,000	-
		<u>170,125</u>	